



R Street Project
P.O. Box 942701
Sacramento, CA 94229-2701
Telecommunications Device for the Deaf - (916) 795-3240
(916) 795-2050, FAX (916) 795-2383

December 9, 2005

AGENDA ITEM 2 – OPEN SESSION

TO: MEMBERS OF THE R STREET SUBCOMMITTEE

- I. SUBJECT:** Approval of the December 9, 2005 Open Session Meeting Minutes
- II. PROGRAM:** R Street Project
- III. RECOMMENDATION:** Action
- IV. ANALYSIS:** The open session minutes are provided for the Subcommittee's review, comments, and approval.
- V. STRATEGIC PLAN:** Goals IV and V
- VI. RESULTS/COSTS:** No impact on budget by this action.

Diana Proctor
R Street Project Manager

Gloria Moore Andrews
Deputy Executive Officer, Operations